

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0650797**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/25/2016 12:20:40 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HEADWATERS, INC.  
**Company ID:** 0650797  
**State of origin:** Kentucky  
**Formation date:** 11/13/2006 12:00:00 AM  
**Date filed:** 3/25/2016 12:20:40 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 1422  
WHITESBURG, KY 41858

**Registered Agent Name/Address**

EVAN SMITH  
229 MAIN ST. (BASEMENT)  
WHITESBURG, KY 41858

**Current Officers**

President	Evan Smith	PO Box 1422 Whitesburg KY 41858
Secretary	Regina Donour	PO Box 1422 Whitesburg KY 41858
Treasurer	Tarence Ray	PO Box 1422 Whitesburg KY 41858

**Directors**

Director	Regina Donour	PO Box 611, Whitesburg, KY 41858
Director	JENNIFER HONEYCUTT	PO Box 1422 Whitesburg KY 41858
Director	Roy Crawford	PO Box 1422 Whitesburg KY 41858
Director	Tom Sexton	PO Box 1422 Whitesburg KY 41858
Director	Eric Dixon	PO Box 1422 Whitesburg KY 41858
Director	Evan Smith	PO Box 1422 Whitesburg KY 41858
Director	Herb E Smith	PO Box 1422 Whitesburg KY 41858
Director	Tarence Ray	PO Box 1422 Whitesburg KY 41858

**Signatures**

<b>Signature</b>	Tom Sexton
<b>Title</b>	Board Member